

Tentative Millage and Budget Hearing  
September 16, 2020  
5:05 p.m.

Meeting called to order at 5:05 p.m.

Roll Call of Commissioners – Present are Commissioner Louwers, Treasurer Langford, Secretary Andersen, Vice Chair Barbosa, and Chair Walker

Opening Prayer and Pledge of Allegiance observed

Public Input on Business Agenda Items – no public

Business Agenda Items

1) Presentation of Budget

Chief stated that Board had been previously provided budget packet in advance and referred questions to CFO Winzenread, noting the roll-back rate of 2.3775 as the proposed millage. CFO Winzenread noted two small changes from previous draft. The fund value carryover revised to \$10,076,867 due to an increase in personnel services from workers compensation modification resulting in almost \$18,000 increase. Commissioner Walker questioned the overtime being absorbed by budget. CFO stated due to employees leaving midyear unexpectedly, their annual budgeted expenditures were not fully realized. Commissioner Walker questioned the advertisement of tentative hearing to which he was informed that the meeting was advertised in the TRIM notice given to all property owners in the District. Following brief discussion, it was noted that no action is required and moved to public comments. Commissioner Louwers commented that he takes offense to statements such as ‘slush fund’ when discussing District business.

2) Public Comment on Budget – no public present

3) Resolution adopting a tentative Millage Rate for Fiscal year 2020/2021

Attorney Pringle stated that resolution should be read into record to comply with the laws of Florida, and read into record, “A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2020/2021, COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021... sets the tentative operating millage rate of 2.3775 mills for fiscal year which is the roll back rate and does not exceed the rollback rate...” **Motion** (5729) to adopt Resolution 2020-04 setting tentative millage of 2.3775 mills was made by Commissioner Barbosa with second by Commissioner Andersen. Roll vote:

Commissioner Walker	yes
Commissioner Barbosa	aye
Commissioner Andersen	yes
Commissioner Langford	yes
Commissioner Louwers	yes

Motion carries, resolution adopted.

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4) Resolution establishing a tentative Budget for Fiscal year 2020/2021

Again Mr. Pringle read into the record, "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2020/2021, COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021... based upon the millage rate set forth, the board sets the tentative budget setting forth the appropriations and revenue for fiscal year 2020-2021 in the amount of \$30,435,815.00..." **Motion** (5730) to adopt Resolution 2020-05 setting tentative budget at \$30,435,815.00 was offered by Commissioner Barbosa with second by Commissioner Andersen ... Roll vote:

Commissioner Walker	yes
Commissioner Barbosa	aye
Commissioner Andersen	yes
Commissioner Langford	yes
Commissioner Louwers	yes

Resolution adopted.

5) Determination of Final Budget hearing date

**Motion** (5731) to set the Final Millage and Budget Hearing for Wednesday, September 23, 2020 beginning at 5:05 p.m. to be held at this location was made by Commissioner Barbosa, second Commissioner Langford. During roll vote, Commissioners Barbosa, Langford, Andersen, Louwers, and Walker were all in favor.

Adjournment

**Motion** to adjourn meeting made by Commissioner Louwers, second Commissioner Andersen... carried.

Meeting adjourned at 5:35 p.m.

Approved by: \_\_\_\_\_

Print Name: \_\_\_\_\_